

Civil Service Commission

The San Luis Obispo County Civil Service Commission

Regular Session Meeting

Wednesday, November 18, 2015 @ 9:00

A.M.

1055 Monterey Street, Suite D-271, San Luis Obispo, CA



MEMBERS OF THE COMMISSION
Wayne Caruthers, President
Betsey Nash, SPHR, Vice President
Robert Bergman
William Tappan
Erwin Ohannesian

Present: President Caruthers, Commissioner Robert Bergman, Commissioner Ohannesian
Commissioner Tappan

Absent: Vice President Nash

Staff: Commission Secretary Tami Douglas-Schatz, Commission Clerk Lacey Gabriel

Counsel: Commission Counsel Tim McNulty

1. Call to Order/ Flag Salute/ Roll Call

President Caruthers called the meeting to order at 9:18 A.M. and led the flag salute.

2. Public Comment Period

President Caruthers asked for Public Comment. Being none he closed the public comment period.

3. Minutes – October 28, 2015

President Caruthers asked for corrections or revisions to the October 28, 2015 meeting minutes. Commissioner Ohannesian made a motion to approve the minutes as presented; Commissioner Tappan seconded the motion. Motion passed 4-0-1.

4. Commission Calendar Dates 2016

Tami Douglas-Schatz presented the proposed Commission Calendar Dates for 2016. President Caruthers asked for Public Comment on item 4. Being none, he closed the public comment period. Commissioner Bergman made a motion to approve the Calendar Dates; Commissioner Ohannesian seconded the motion. Motion passed 4-0-1.

5. Reports

a. Commission President: No report.

b. Commission Counsel: No report.

c. Commission Secretary: Commission Secretary, Tami Douglas-Schatz reported the Human Resources Department appointed two new Principal Analysts: Natalie Walter and Megan Fisher.

6. Closed Session (per Government Code Section 54956.9) Conference with Legal Counsel – Existing Litigation *Maez v. County of San Luis Obispo Civil Service Commission*.

7. Adjournment

President Caruthers adjourned the meeting at 9:51

** Note: These minutes reflect official action of the Civil Service Commission. A digital record exists and will remain as the official, complete record of all proceedings by the Civil Service Commission.*